

SPECIAL MEETING OF THE BUSINESS COMMITTEE

AGENDA
May 10, 1976

1. Call to order.
2. Minutes.
3. Old Business:
 - A. Representative to serve on CTSA Enterprises Board.
 - B. American Indian Series.
 - C. Discussion of contracts with Kessler.
4. New Business:
 - A. Tractor to rent to Title X Program.
 - B. Resolution for basic grant from BIA.
 - C. Health Board offer of Office Rental.